

L09000117738

805-779-3561

DIVISION OF CORPORATIONS

01:17:26 p.m.

01-18-2013

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Florida Department of State
Division of Corporations
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(((H13000014377 3)))



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To:

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Fax Number : (850) 617-6383

From:

Account Name : **Ana M. Sanz**
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: **asanz@achnecf.com**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MATTONI HOLDINGS, LLC**

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FAX AUDIT NO. H13000014377 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MATTONI HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on December 10, 2009 and assigned
Florida document number L09000117738.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1401 Brickell AvenueSuite 530Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1401 Brickell AvenueSuite 530Miami, FL 33131

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Ricardo Caporal

New Registered Office Address:

1401 Brickell Avenue, Suite 530

Enter Florida street address

Miami

City

Florida 33131

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	David Weisinger	1155 NW 159th Drive	<input type="checkbox"/> Add
		Miami, FL 33169	<input checked="" type="checkbox"/> Remove
MGRM	Ricardo Caporal	1401 Brickell Avenue, Ste 530	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 31, 2012



Signature of a member or authorized representative of a member

DAVID WAZINGER

Typed or printed name of signee

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Filing Fee: \$25.00